

Dennis Bolze  
Reg. No: 14825-067  
F.C.I. Williamsburg  
P.O. Box 340  
Salters, SC 29590

SENT  
9/21/11  
HOLINGER }  
GOWEN } SAME  
KRAMER } LETTER

September 21, 2011

Jon Kramer  
Attorney at Law  
US Commodity Futures Trading Commission  
525 W. Monroe Street, Suite 1100  
Chicago, IL 60661

RE: Civil Proceeding in Case No: 3:09-cv-00088  
Commodity Futures Trading Commission v. Dennis R. Bolze

Dear Mr. Kramer:

The C.F.T.C. filed a civil law suit against the above mentioned party on or about March 3, 2009 after completing an investigation into alleged misconduct, I am the party of interest in that case. I am currently at a Federal facility in Salters, SC while conducting some research into my criminal case, I came upon an opinion issued in this civil case.

After reading the opinion, I wrote the court to obtain a copy of the Docket Sheet for Case No: 3:09-cv-00088. In scanning the Docket Sheet, I noticed where your office had filed a summons on March 3, 2009. However, the summons was returned on March 19, 2009, (a week after my arrest). Again on April 3, 2009 another summons was returned unexecuted [Doc. 28].

On April 7, 2009, your office filed a Motion for Issuance of an Alias Summons, which was GRANTED [Doc. 31] and the U.S. Marshals delivered it on May 5, 2009.

On March 30, 2009 <sup>your office filed</sup> a Motion ~~was filed~~ [Doc. 25] to <sup>IN AN EFFORT</sup> order me to appear, but was DENIED the following day [Doc. 26]. <sup>^</sup>

On July 12, 2010 <sup>THE SUMMONS</sup> [Doc. 48, 49, and 50] are marked as "Return to Sender," stating that mail sent to me [Doc. 48] at the Blount County Jail was returned. <sup>^ THE</sup>

During the course of these proceedings, my criminal attorney, Mr. Kim Tollison only spoke twice about this ongoing civil suit. He had received either a letter or fax asking if I wanted to "co-operate" or work with the C.F.T.C. and inquired about a conference call(s), in order, to resolve the civil suit. However, I was never provided ~~with~~ a copy of the letter/fax, just going from memory.

Exhibit B, p.1

It appears to me that your office tried several times through all avenues available, but could not, or was not allowed to have contact with me. I was not afforded any opportunity to discusee any matters and materials either in person, by phone, through the mail, and certainly not in a court room. To this day, I still have not received any corespondance from your office or the court regarding the final resolution of the case. Which brings me to the point of this letter.

- QUESTIONS:
- 1). Why couldn't or why were you not allowed to have contact with me?
  - 2). Why or for what reson couldn't we speak to each other to *ANSWER* any questions or resolve this matter?
  - 3). Did the jail prevent it?
  - ~~4).~~ Or did the U.S. Marshal Service?
  - 5). Why was your office denied access to resolve this matter and by whom?

I had told my criminal attorney, at the time, that I was willing to talk to your office and to go ahead an setup a conference call(s), but to no avail. If you would take a few minutes and fill in the missing pieces, I would truly appreciate it, and thank you for your time and consideration.

Sincerely yours,

---

Dennis Bolze

*AVA GOULD*

*ROSEMARY HOLLINGER*

Exhibit B, p.2

CC: file

Dennis R. Bolze  
Reg. No: 14825-067  
F.C.I. Williamsburg  
P.O. Box 340  
Salters, SC 29590

*COPY SENT 10/26/11*

October 22, 2011

Freedom of Information Section  
U.S. Commodity Futures Trading Commission  
525 West Monroe Street, Suite 1100  
Chicago, IL 60661

RE: A Freedom of Information Request for Dennis R. Bolze

Dear Sir/Madam:

I am writing to request the following information pursuant to Title 5, United States Code, Section 552 and 552(a). The information requested is as follows:

In the Civil Matter, C.F.T.C. Vs. Dennis R. Bolze, Advanced Trading Services [ATS], and Centurion Asset Management [CAM] 3:09-CV-00088 (E.D. Tenn. July 6, 2010), all correspondence between:

- 1). All correspondence to and from the Department of Justice, Office of the Attorney General, including the Assistant United States Attorney's Office,
- 2). All correspondence to and from the Department of Justice, United States Marshal's Service,
- 3). All correspondence to and from the Trustee for the United States Bankruptcy Court and/or his legal counsel,
- 4). All correspondence to and from the Blount County Sheriff's Department and/or the Blount County Detention Center either directly or addressed to Dennis R. Bolze, ATS, and/or CAM, including copies of the envelopes showing reasons for the return of the correspondence,
- 5). and finally, all correspondence to and from the Office of the Public Defender Services of Eastern Tennessee, including Mr. Kim Tollison.

Correspondance has the meaning for hte purposes of this F.O.I.A. request as being all letters, phone conversations and their logs, notes of phone calls, faxes, emails and all other forms of contact with the other party(s) listed above.

The information is sought for non-commerical purposes.

It is further requested that your Agency in response to the material requested, specifically inform me if and to whom the file and/or any materials therein contained has been released to any identifiable individual or Agency, their name, the purpose and need for such information the date of such release, the specific material that was released, the person within your Agency who released such information, and the specific reference to authority, statute, or regulation governing such release. (5 U.S.C. § 552a(d)(1), Paton Vs. Prade, 524 F. 2d 862 (C.A.3 1975); Triton Vs. Saxbe, 507 F. 2d 1116, 165 U.S. App. D.C. 293 (1974); Linda-R.S. Vs. Richard D., 410 U.S. 614, 35 L. Ed 2d 526 93 S. Ct. 1146 (1973).

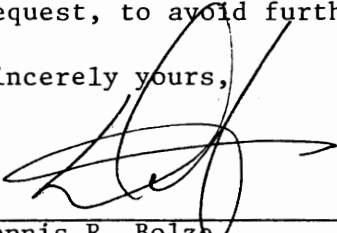
It is further requested that your Agency provide me with a copy of specific regulations of your Department as provided by statute (5 U.S.C. § 552), so that compliance with such regulation is adhered to except as otherwise provided by law.

This request is made under the Freedom of Information Act (5 U.S.C. § 552) and the Privacy Act (5 U.S.C. § 552a) together with the "alternate means of access" to permit access to records on file with your Agency. If and for any reason, it is determined that portions of the materials and records sought are exempt by statute (5 U.S.C. § 522(6)(c)(B)(7), 552 (j)(2)(K)(2) or by regulation; Menard Vs. Mitchell, 430 F. 2d 486, 139 U.S. App. D.C. 113 (1970); Nemez Vs. Department of Treasury, 446 F. Supp. 102, I request specific citation to authority for such reletion. If it should be determined that any material be deemed CONFIDENTIAL due to identification ONLY from the material for release, then such material may be redacted. Paton Vs. Prade, 524 F. 2d 862 (C.A.3, 1975); Chastain Vs. Kelly, 510 F. 2d 1232 (D.C. Cir. 1975).

I further agree to pay any reasonable cost or file IN FORMA PAUPERIS if I am provided by statute or regulation of your Agency, for search and copies of the material requested.

Pursuant to Title 5, U.S.C. § 552(6)(B)(i), it is noted that your Agency has ten (10) working days following receipt of this request to provide the information sought. Should any delay occur, it is requested that your Agency inform me of the delay as provided by Agency regulations, and the date as to when your Agency will be able to fully act upon this request, to avoid further legal action.

Sincerely yours,



\_\_\_\_\_  
Dennis R. Bolze  
Reg. No: 14825-067

Exhibit B, .p4



## U.S. COMMODITY FUTURES TRADING COMMISSION

Three Lafayette Centre  
1155 21st Street, NW, Washington, DC 20581  
Telephone: (202) 418-5105  
Facsimile: (202) 418-5124  
[www.cftc.gov](http://www.cftc.gov)

FOIA  
Compliance Office

December 2, 2011

Mr. Dennis R. Bolze  
Reg. No.: 14825-067  
FCI Williamsburg  
P.O. Box 340  
Salters, SC 29590

FOIA No. 12-00026

Re: Request for copies of correspondence to and from the Department of Justice, United States Bankruptcy Court, Blount County Sheriff's Department; and the Office of the Public Defender Services of Eastern Tennessee

Dear Mr. Bolze:

This letter responds to your October 22, 2011, Freedom of Information Act request for the above information.

We have identified a large volume of responsive records. For this response, we have reviewed 190 pages of records. You are granted full access to those records, which are enclosed.

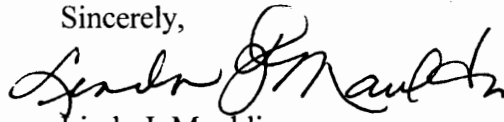
Although there are additional responsive documents to be reviewed, we are placing this request on hold pending receipt of payment for the first transmission of responsive records and an agreement that you will pay fees for additional processing. If we have not received payment and the fee agreement by January 3, 2012, we will assume this satisfied your request and will close our file.

An itemization of the search, review and reproduction costs incurred in processing your request is also attached. Please send your check or money order, payable to the Commodity Futures Trading Commission, to: FOIA Compliance Office, Commodity Futures Trading Commission, 8<sup>th</sup> Floor, Three Lafayette Centre, 1155 21st Street, N.W., Washington, D.C. 20581. Please be advised that the Commission will begin charging interest on unpaid bills on the 31st day after the date of this letter.

Exhibit B, p.5

Please direct any questions you may have concerning the initial processing of your request to me at 202-418-5497.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda J. Mauldin". The signature is fluid and cursive, with the first name "Linda" and last name "Mauldin" clearly distinguishable.

Linda J. Mauldin  
Paralegal Specialist

Exhibit B, p.6



## Invoice Summary

Three Lafayette Centre  
1155 21st Street NW  
Washington, DC 20581

Report Date : 12/02/2011

Time : 3:21:10 PM

Mr. Dennis R. Bolze  
Reg. No.: 14825-067  
FCI Williamsburg  
P.O. Box 340  
Salters, SC 29590

## Requester Invoice

Request No	:	12-00026-FOIA
Invoice No	:	00000000018
Invoice Date	:	12/02/2011
Requester Name	:	Bolze, Dennis
Requester Organization	:	Reg. No.: 14825-067

## Fee Items

## Charged Value (\$)

## PROFESSIONAL HOURS

a. SEARCH

82.00

## OFFICE COPY REPRODUCTION

a. PAGES REPRODUCED

28.50

**Total Amount: (\$) 110.50**

## Request Description

Request for copies of correspondence to and from the Department of Justice, United States Bankruptcy Court, Blount County Sheriff's Department; and the Office of the Public Defender Services of Eastern Tennessee

Sub Requests

Default

## Memo

Exhibit B, p.7

Dennis Bolze  
Reg. No: 14825-067  
F.C.I. Wililamsburg  
P.O. Box 340  
Salters, SC 29590

December 17, 2011

Ms. Linda J. Mauldin  
Paralegal Specialist  
FOIA Compliance Office  
Commodity Futures Trading Commission  
8th Floor  
Three Lafayette Centre,  
1155 21 St. Street. NW  
Washington, DC 20581

RE: FOIA Request No: 12-00026-FOIA for Dennis R. Bolze and  
Centurion Asset Management/Advanced Trading Services

Dear Ms. Mauldin:

Thank you for your quick response to my inquiry. However, the scope of the inquiry as for correspondence to and from four entities. My letter dated October 22, 2011 made spelled out what "corrspondence" meant. It did not ask for any court documents filed with any courts for any matter associated with myself of CAM and ATS, only the correspondence itself (in the case of an email, that meant no attachments) if I wanted attachments to an email, for example, I would have included it in the definition of correspondence. I already have all the court documents from all the legal matters that I am involved in.

This means that the transcript from the sentencing is void and the cost associated with it. I'll pay for the "search" fee and one page, which is an email from the CFTC to and from Department of Justice, therefore, please provide me with a corrected invoice for payment. Also, if you want the transcript back, please let me know ASAP.

In addition, your letter talks about a "fee agreement" however, no agreement was provided with your letter. Also your letter talks about "An itemization of the search, review and reproduction costs incurred in processing your request is also attached." But there isn't any. Therefore please provide me the missing documents.

I would like to narrow the search to all materials, files, correspondence from the time period of 2002 to 2007 for Dennis R. Bolze and Centurion Asset Management. As soon as I receive the updated invoice and the missing documents I will have the funds sent to your office. ....ASAP Thankyou in advance for your help and assistance in this matter.

Sincerely yours

Exhibit B, p.8

MICHAEL  
BOLZE

SENT  
6/6/12

FROM: Dennis R. Bolze  
USM# 14825-067  
FCI Williamsburg  
P.O. Box 340  
Salters, SC 29590

DATE: June 1, 2012

TO: Ms. Linda J. Maudlin  
Paralegal Specialist  
FOIA Compliance Officer  
Commodity Futures Trading Commission  
8th Floor  
Three Lafayette Centre  
1155 21st Street NW  
Washington, DC 20581

RE: A FREEDOM OF INFORMATION REQUESTS FOR DENNIS R. BOLZE, CENTURION ASSET  
MANAGEMENT, AND/OR ADVANCED TRADING SERVICES

Dear Ms. Maudlin:

I am writing to request the following information pursuant to Title 5, United States Code, Section 552 and 552[a]. The information requested is as follows;

- 1). All correspondence to and from the Commodity Futures Trading Commission and Dennis R. Bolze, Centurion Asset Management, and/or Advanced Trading Services from January 2005 through and including December 31, 2006.
- 2). All correspondence to and from the Commodity Futures Trading Commission and Lorence & Schrier, P.L.L.C., Attorney at Law, from January 2005 through and including December 31, 2006.

Correspondance has the meaning for the purposes of this FOIA request as being all letters, phone converstions and their logs, notes of phone calls, faxes, emails and all other forms of contact with the other party listed above.

This information is sought for non-commerical purposes.

It is further requested that your Agency in response to the material requested, specifically inform me if and to whom the file and/or any materials therein contained has been released to any identifiable individual or Agency, including other offices of the Commodity Future Trading Commission, their name, the stated purpose and need for such information, the date of such release, the specific material that was released, the person within your agency who released such information, and the specific reference to authority, statute, or regulation governing such release. See; 5 U.S.C. § 552a[d][1], also see Paton Vs. Prade, 524 F. 2d 862 [C.A.3 1975]; Triton Vs. Saxbe, 507 F. 2d 1116, 165 U.S. App. D.C. 293 [1974]; Linda-R.S. Vs. Richard D., 410 U.S. 614, 35 L. Ed 2d 526 93 S. Ct. 1146 [1973].

It is further requested that your Agency provide me with a copy of specific regulations of your Department as provided by statute 5 U.S.C. § 552, so that compliance with such regulations is adhered to except as otherwise provided by law.

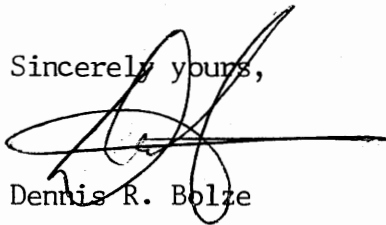
This request is made under the Freedom of Information Act - i.e., 5 U.S.C. § 552 and the Privacy Act - i.e., 5 U.S.C. § 552a, together with the "alternate means of access" to permit access to records on file with your Agency. If and for any reason, it is determined that portions of the materials are records sought are exempt by statute, [5 U.S.C. § 552[6][c][B][7, § 552[1j][2][K][2] or by regulation; Menard Vs. Mitchell, 430 F. 2d 486, 139 U.S. App. D.C. 113 [1970]; Nemez Vs. Department of Treasury, 446 F. Supp. 102, I request specific citation to authority for such reletion. IF it should be determined that any material be deemed CINFIDENTIAL due to identification ONLY from the material for release, then such material may be reacted. Paton Vs. Prade, 524 F. 2d 862 [C.A.3, 1975]; Chastain Vs. Kelly, 510 F. 2d 1232 [D.C. Cir. 1975].

I further agree to pay any reasonable cost or file IN FORMA PUAPERIS if I am provided by statute or regulation of your Agency, for search and copies of the material requested. If necessary, please include a "fee agreement."

Pursuant to Title 5, U.S.C. § 552[6][B][i], it is noted that your Agency has ten [10] working days following receipt of this request to provide the information sought. Should any delay occur, it is requested that your Agency inform me of the delay as provided by Agency regulations, and the date as to when your Agency will be able to fully act upon this request, to avoid further legal actions.

Thank you for your time and consideration in this important matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Dennis R. Bolze", with a long horizontal stroke extending to the right.

Dennis R. Bolze

Exhibit B, p.10



**Privacy Act Statement.** In accordance with 28 CFR Section 16.41(d) personal data sufficient to identify the individuals submitting requests by mail under the Privacy Act of 1974, 5 U.S.C. Section 552a, is required. The purpose of this solicitation is to ensure that the records of individuals who are the subject of U.S. Department of Justice systems of records are not wrongfully disclosed by the Department. Failure to furnish this information will result in no action being taken on the request. False information on this form may subject the requester to criminal penalties under 18 U.S.C. Section 1001 and/or 5 U.S.C. Section 552a(i)(3).

Public reporting burden for this collection of information is estimated to average 0.50 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Suggestions for reducing this burden may be submitted to Director, Facilities and Administrative Services Staff, Justice Management Division, U.S. Department of Justice, Washington, DC 20530 and the Office of Information and Regulatory Affairs, Office of Management and Budget, Public Use Reports Project (1103-0016), Washington, DC 20503.

Full Name of Requester <sup>1</sup> DENNIS ROGER BOLZE

Citizenship Status <sup>2</sup> UNITED STATES Social Security Number <sup>3</sup> 208-38-7258

Current Address F.C.I. WILLIAMSBURG, P.O. BOX 340, SALTERS, SC. 29586

Date of Birth NOVEMBER 28, 1948 Place of Birth HARRISBURG, PA.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001 by a fine of not more than \$10,000 or by imprisonment of not more than five years or both, and that requesting or obtaining any record(s) under false pretenses is punishable under the provisions of 5 U.S.C. 552a(i)(3) by a fine of not more than \$5,000.

Signature <sup>4</sup> [Signature] Date 10/22/2011

#### OPTIONAL: Authorization to Release Information to Another Person

This form is also to be completed by a requester who is authorizing information relating to himself or herself to be released to another person.

Further, pursuant to 5 U.S.C. Section 552a(b), I authorize the U.S. Department of Justice to release any and all information relating to me to:

**Print or Type Name**

<sup>1</sup> Name of individual who is the subject of the record sought.

<sup>2</sup> Individual submitting a request under the Privacy Act of 1974 must be either "a citizen of the United States or an alien lawfully admitted for permanent residence," pursuant to 5 U.S.C. Section 552a(a)(2). Requests will be processed as Freedom of Information Act requests pursuant to 5 U.S.C. Section 552, rather than Privacy Act requests, for individuals who are not United States citizens or aliens lawfully admitted for permanent residence.

<sup>3</sup> Providing your social security number is voluntary. You are asked to provide your social security number only to facilitate the identification of records relating to you. Without your social security number, the Department may be unable to locate any or all records pertaining to you.

<sup>4</sup> Signature of individual who is the subject of the record sought.



**U.S. COMMODITY FUTURES TRADING COMMISSION**

Three Lafayette Centre  
1155 21<sup>st</sup> Street, NW, Washington, DC 20581  
Telephone: (202) 418-5105  
Facsimile: (202) 418-5124  
[www.cftc.gov](http://www.cftc.gov)

FOIA Office

July 11, 2012

Dennis Bolze  
Reg. No.: 14825-067  
FCI Williamsburg, P.O. Box 340  
Salters, SC 29590

RE: 12-00122-FOIA

Dear Mr. Bolze:

This letter acknowledges the receipt of your Freedom of Information Act (FOIA) request dated June 1, 2012 for the records regarding Dennis R. Bolze, Centurion Asset Management and/or Advanced Trading Services

Please be advised that because we were unable to reach a fee agreement with you on your previous FOIA request, 12-00026-FOIA, we will place this request on hold until you formally notify this office in writing of your agreement to pay reasonable fees for search, reproduction, and review. For your convenience, I have attached an invoice with an estimation of fees that may be incurred processing this request.

If we do not receive a response from you agreeing to pay the fees associated with processing this request no later than July 27, 2012, we will close our file on this FOIA request. Closure of this file does not preclude you from submitting other requests in the future.

If you should have any questions regarding your request, please contact Linda Mauldin at 202-418-5497. In any call or future correspondence concerning the request, please refer to the following case number 12-00122-FOIA.

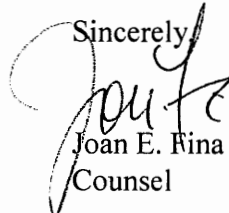
Sincerely,  
  
Joan E. Fina  
Counsel

Exhibit B, p.11

**Invoice Summary**

Three Lafayette Centre  
1155 21st Street NW  
Washington, DC 20581

**Report Date :** 07/11/2012

**Time :** 2:59:56 PM

Mr. Dennis R. Bolze  
Reg. No.: 14825-067  
FCI Williamsburg  
P.O. Box 340  
Salters, SC 29590

**Requester Invoice**

Request No : 12-00122-FOIA  
Invoice No : 00000000026  
Invoice Date : 06/25/2012  
Requester Name : Bolze, Dennis  
Requester Organization : Reg. No.: 14825-067

Fee Items	Unit Rate (\$)	Quantity	Extended Value (\$)	Not Charged Value (\$)	Charged Value (\$)
<b>PROFESSIONAL HOURS</b>					
a. SEARCH	41.00/1.00 HOUR(S)	2.00	82.00	0.00	82.00
b. REVIEW	41.00/1.00 HOUR(S)	2.00	82.00	0.00	82.00

**Total Amount : \$ 164.00**

**Amount Paid : \$ 0.00**

**Balance Due : \$ 164.00**

**Request Description**

Dennis R. Bolze, Centurion Asset Management and/or Advanced Trading Services

**Sub Requests**

Default

**Memo**

Exhibit B, p.11-a



FOIA Office

**U.S. COMMODITY FUTURES TRADING COMMISSION**

Three Lafayette Centre  
1155 21<sup>st</sup> Street, NW, Washington, DC 20581  
Telephone: (202) 418-5105  
Facsimile: (202) 418-5124  
[www.cftc.gov](http://www.cftc.gov)

September 27, 2012

Dennis Bolze  
Reg. No.: 14825-067  
FCI Williamsburg, P.O. Box 340  
Salters, SC 29590

RE: 12-00122-FOIA  
Dennis R. Bolze, Centurion Asset  
Management and/or Advanced  
Trading Services

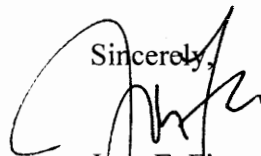
Dear Mr. Bolze:

This is in response to your request dated June 1, 2012 under the Freedom of Information Act seeking access to correspondence to and from the CFTC and Dennis R. Bolze, Centurion Asset Management, Advanced Training Services and/or Lorence & Schrier between January 2005 and December 31, 2006. In accordance with the FOIA and agency policy, we have searched our records, as of June 15, 2012, the date we received your request in our FOIA office. Based on the information you provided, our search of the CFTC's records did not identify any record that would respond to your request.

If you are not satisfied with this response to your request, you may appeal by writing to Freedom of Information Act Appeal, Office of the General Counsel, Commodity Futures Trading Commission, Three Lafayette Centre, 8<sup>th</sup> Floor, 1155 21<sup>st</sup> Street, N.W., Washington, D.C. 20581, within 30 days of the date of this letter. Please enclose a copy of your original request and a copy of this response.

If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact Joan Fina at 202-418-7621.

Sincerely,



Joan E. Fina  
Counsel

Exhibit B, p.12

FROM: Dennis R. Bolze  
USM# 14825-067  
FCI Williamsburg  
P.O. Box 340  
Salters, SC 29590

SET  
10/2/12

DATE: October 2, 2012

FOIA Number:

12-00122-FOIA

TO: Ms. Linda J. Maudlin  
Paralegal Specialist  
FOIA Compliance Officer  
Commodity Futures Trading Commission  
8th Floor  
Three Lafayette Centre  
1155 21st Street NW  
Washington, DC 20581

RE: Third request for information under FOIA for Dennis R. Bolze, Centurion  
Asset Managment and/or Advanced Trading Services

Dear Mr. Maudlin:

On June 1, 2012, four months ago, I made a FOIA request with your office concerning correspondances between your office, myself, and a law firm <Lorence& Schrier, PLLC>.

Your office responded by seeking to verify that I would pay the fees associated with this request. In which I replied that I would pay for the cost of researching and copying associated with this narrow request.

These correspondances occured between the Washington office of the CFTC and the parties of interest. In your letter asking for a guarantee of payment, nothing was mentioned as to how long it would take for this narrowed search to be completed. However, four months is, in my view, more than enough time to process this request.

This request is tied to a criminal matter and ~~it~~ could be viewed as an obstruction of justice because of the failure to comply with federal statute. I would like to request this information be sent A.S.A.P. in order to avoid approaching the District Court and seek an order for compliance. But since time is running and this request is important, that course will be taken on the first of November if the information has not been sent by and received by that date. I will also seek to have the Court order this information at no cost to me.

Thank you for your time and consideration in this important legal matter and I wait for your reply.

Sincerely yours,

  
Dennis R. Bolze

Exhibit B, p.13

FROM: Dennis R. Bolze  
USM# 14825-067  
FCI Williamsburg  
P.O. Box 340  
Salters, SC 29590

DATE: October 9, 2012

TO: Freedom of Information Act Appeal  
Office of General Counsel  
Commodity Futures Trading Commission  
Three Lafayette Centre, 8th Floor  
1155 21st Street, NW.,  
Washington, DC 20581

RE: APPEAL OF FINDINGS IN FOIA 12-00122

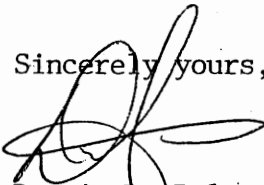
Dear Sir/Madam:

I would like to appeal the findings of the FOIA Compliance Office at the C.F.T.C. which I received on October 3, 2012. The reason for this appeal is that during the period of time of the FOIA request, the C.F.T.C. did correspond with Centurion Asset Management, Advanced Trading Services, and the law offices of Lorence & Schrier. Both CAM and ATS were located in Las Vegas, NV at the time and the lawyers were located in White Plains, NY. Our records show that the C.F.T.C. office in Washington, DC sent a number of certified letters to CAM and ATS and then they, CAM and ATS, hired the lawyers to represent both of the corporations.

These correspondances should be easily available and available to be found and recovered this they are "down the hall" somewhere. Especially, in these days and times of record keeping. Therefore, I am requesting that your office conduct a review as to why these records are not being make available under a properly addressed request and would be evidence in a criminal matter.

Thank you for your time and consideration in this important legal matter, it is greatly appreciated.

Sincerely yours,



Dennis R. Bolze

Exhibit B, p.14